

# S U M M A R Y   A C T I O N   M I N U T E S



## REGULAR MEETING OF THE BOARD OF SUPERVISORS ORANGE COUNTY, CALIFORNIA

*Tuesday, October 22, 2002, 9:30 A.M.*

BOARD HEARING ROOM, FIRST FLOOR  
10 Civic Center Plaza  
Santa Ana, California

**CYNTHIA P. COAD**  
CHAIR  
Fourth District

**THOMAS W. WILSON**  
VICE CHAIR  
Fifth District

**CHARLES V. SMITH**  
SUPERVISOR  
First District

**JAMES W. SILVA**  
SUPERVISOR  
Second District

**TODD SPITZER**  
SUPERVISOR  
Third District

ATTENDANCE: Supervisors Silva, Spitzer and Wilson

EXCUSED: Supervisors Smith and Coad

PRESENT: COUNTY EXECUTIVE OFFICER      Michael Schumacher  
COUNTY COUNSEL                              Benjamin P. de Mayo  
CLERK OF THE BOARD                          Darlene J. Bloom

INVOCATION: Supervisor Spitzer, Third District, gave the invocation

PLEDGE OF ALLEGIANCE: Supervisor Silva, Second District, led the assembly in the Pledge of Allegiance

### **I. PRESENTATIONS/INTRODUCTIONS**

William Manes, Veterans Advisory Council and a representative from POW/MIA presented the Board with a new flag for Civic Center Plaza

Supervisor Wilson presented a resolution proclaiming October 19-27 as "Red Ribbon Week"

### **II. CONSENT CALENDAR (Items 1-69)**

23154      **APPROVED AS RECOMMENDED WITH THE EXCEPTIONS OF ITEMS 17 AND 29**  
X X      **WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE; ITEM 47 WHICH**  
            **WAS DELETED; ITEMS 41-52 AND 61-67 WERE CONTINUED TO 11/5/02, 9:30 A.M.**

### **BOARD APPOINTMENTS**

1.      **Chair Coad** - Senior Citizens Advisory Council - Appoint Sandra K. Hester, Santa Ana, for term ending 1/1/03

### **DEPARTMENT APPOINTMENTS**

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2.     **Community Services Agency** - Orange County Workforce Investment Board - Appoint Mary Hughes, Santa Ana, for term ending 12/31/02 - All Districts
3.     **Probation** - Orange County Juvenile Justice Coordinating Council - Appoint Chief Gary Hicken, Buena Park, Jill Rosenbaum, Ph.D., Fullerton and Ted Burnett, Orange, for indefinite terms - All Districts

## COMMENDATIONS/PROCLAMATIONS

### **Chair Coad:**

4.             Adopt resolution proclaiming November 2002 as "National Alzheimer's Disease Awareness Month"  
                *RESO: 02-311*
5.             Adopt resolution recognizing and thanking Fire Chief Chip Prather for invaluable contributions he has made to the County and commending him for receiving 2002 Fire Chief of the Year Award from California Fire Chiefs Association  
                *RESO: 02-312*
6.             Adopt resolution proclaiming November 2002 as National Family Caregivers Month  
                *RESO: 02-313*

## COMMUNITY SERVICES AGENCY

7.             Approve amendment 2 to agreement with Garden Grove for services to Non-Custodial Parents, FY 2002-03 (\$160,160 reduction; new total \$143,776) - All Districts
8.             Approve amended purchase order PC012 P0300003088 with Jerry Bellsmith Consulting for assistance in processing funding proposals for older Americans Act and Older California Act programs (\$20,000; new total \$45,000) - All Districts

## HEALTH CARE AGENCY

9.             Approve agreement 02-72096-000 with State Department of Mental Health for mandated mental health services, 7/1/02 - 6/30/03 - All Districts
10.            Receive and file Tobacco Settlement FY 2001-02 Program Report - All Districts
11.            Approve agreement with Children's Hospital of Orange County for provision of Orangewood Children's Home medical services, 10/1/02 - 6/30/04 - All Districts
12.            Approve price agreement S1000000272 with CHC Healthcare Solutions, LLC for consulting services to assist in evaluating compliance with Health Insurance Portability and Accountability Act, 6/18/02 - 12/16/02 (\$168,832) - All Districts

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## **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

13. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for recent sudden and unexpected movement in landslide mass and necessary emergency repair to complete work, Frank R. Bowerman landfill; set review to determine continuing need for emergency action for 11/5/02, 9:30 A.M. and every 14 days thereafter - District 3 (4/5 vote) (Continued from 9/10/02, Item 61; 9/24/02, Item 64; 10/8/02, Item 6)
14. Approve settlement agreement and covenant & declaration of restrictions; approve amended 2001 Prima Deshecha General Development Plan; and make California Environmental Quality Act and other findings - District 5

## **JOHN WAYNE AIRPORT**

15. Approve continuance of emergency and make appropriate findings pursuant to Public Contract Code Section 22050(c)(1) for installation of explosion detection systems; set review to determine continuing need for emergency action for 11/5/02, 9:30 A.M. and every 14 days thereafter - District 2 (4/5 vote) (Continued from 8/20/02; Item S29C, 8/27/02, Item S57A; 9/10/02, Item 14; 9/24/02, Item 13; 10/8/02, Item 8)
16. Approve issuance of request for proposals for public pay telephone concession; and set 11/27/02, 2:00 p.m., to receive proposals; and make California Environmental Quality Act and other findings - District 2
17. Approve issuance of request for proposals for on-airport rental car concession; and set 11/27/02, 2:00 p.m., to receive proposals; and make California Environmental Quality Act and other findings - District 2

23154 **APPROVED AS RECOMMENDED**  
X X

18. Approve plans and specifications and set bid opening for 11/20/02, 2:00 p.m., for installation of emergency generator and construction of concrete pad and block wall for housing the generator; and make California Environmental Quality Act and other findings - District 2

## **ORANGE COUNTY PUBLIC LIBRARY**

19. Approve assignment, assumption, and consent agreement of lease from Nahid Hasehemi Taheri and Nushin Asgari-Nik to Juli A. Faust for operation of food and beverage concession, Aliso Viejo Library; and make California Environmental Quality Act and other findings - District 5

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

20. Approve amended lease with the Department of the Army for public park and recreational purposes at Craig Regional Park, extending term to 10/31/03; and make California Environmental Quality Act and other findings - Districts 3 & 4
21. Approve lease with Demike, Inc. dba The Brig Restaurant for commercial space, Dana Point Harbor; and make California Environmental Quality Act findings - District 5

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22. Approve and accept grant deed from Shea Homes Limited Partnership for park purposes for Aliso/Wood Canyons Wilderness Park, Aliso Viejo, and make California Environmental Quality Act and other findings - District 5
23. Approve price agreement N1000004744 with Associated Laboratories for analytical laboratory services, 11/1/02 - 10/31/03 (\$36,000); renewable for two additional years - All Districts
24. Approve license agreement with Department of Navy for operation of a stream flow/sediment monitoring station, former MCAS El Toro, 9/1/02 - 6/30/03; and authorize Director to execute license renewals - District 3
25. Approve plans and specifications and set bid opening for 11/20/02, 2:00 p.m., for security system installation, Registration and Elections facilities, Santa Ana - District 1
26. Approve increase of payment to San Bernardino County Flood Control District for update of California Stormwater Best Management Practices Handbooks (\$10,000; new total \$20,000) - All Districts
27. Adopt resolution vacating a portion of Avenida Pico, Talega Planned Community area; and make California Environmental Quality Act and other findings - District 5  
*RESO: 02-314*
28. Select Transportation Consultants, Inc. as primary and Maximus, Inc. as alternate firms to conduct a management and financial review of Transportation Fleet Management division; and authorize negotiation of agreement for Board approval - All Districts
29. Approve consent to assignment from Ford and Horn Concessions to Irvine Park Railroad, Inc., Irvine Park Rentals, Inc. and Irvine Park Concessions, Inc.; and approve amendment 4 to lease for expansion of premises, Irvine Regional Park - District 3 (Continued from 10/8/02, Item 16)
- 32154 **CONTINUED TO 11/5/02, 9:30 A.M.**  
X X
30. Approve plans and specifications and set bid opening for 12/11/02, 2:00 p.m., for construction of recreational improvements, phase one, Harriet M. Wieder Regional Park; adopt resolution approving use of Proposition 12 Roberti/Z'berg/Harris Program; and make California Environmental Quality Act findings - District 2  
*RESO: 02-315*
31. Approve price agreement N1000004736 with MEC Analytical for urban stream bioassessments, 10/1/02 - 9/30/03 (\$120,000); renewable for two additional years - District 5
32. **Acting as the Orange County Flood Control District** - Approve termination of agreement D99-104 with Laguna Beach for construction of Laguna Canyon Channel within downtown area - District 5

## **SOCIAL SERVICES AGENCY**

33. Receive bids and award contract to Pacific Sundance Construction, Inc. for ADA compliance remodeling of bathrooms, Orangewood Children's Home (\$189,666) - District 3

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34. Approve Memorandum of Understanding with Housing Authority of Santa Ana for Family Unification Program, 11/1/02 - 10/31/03 - All Districts

## PUBLIC PROTECTION

### **District Attorney:**

35. Adopt resolution authorizing submission of grant award agreement to State Department of Justice for continued funding for participation in State Spousal Abuser Prosecution Program, 7/1/02 - 6/30/03 (\$95,033); authorizing District Attorney or designee to execute subsequent amendments under certain conditions; and making California Environmental Quality Act and other findings - All Districts  
*RESO: 02-316*
36. Adopt resolution authorizing submission of grant application to State Office of Criminal Justice Planning for continued funding for participation in State Statutory Rape Vertical Prosecution Program, FY 2002-03 (\$325,000); authorizing District Attorney or designee to execute subsequent amendments under certain conditions; and making California Environmental Quality Act and other findings - All Districts  
*RESO: 02-317*
37. Adopt resolution approving Annual Certification Report for continued participation of Narcotic Enforcement Team in Federal Equitable Sharing Program, FY 2001-02 - All Districts  
*RESO: 02-318*
38. Adopt resolution authorizing submission of grant award agreement to State Office of Criminal Justice Planning for participation in Child Abuser Vertical Prosecution Program, FY 2002-03 (\$150,000); authorizing District Attorney or designee to execute subsequent amendments under certain conditions; and making California Environmental Quality Act and other findings - All Districts  
*RESO: 02-319*
39. Approve grant award agreement with State Office of Criminal Justice Planning for purchase of necessary computer equipment to outfit High Tech Crime Unit, term ending 6/30/04 (\$100,000); and make California Environmental Quality Act and other findings - All Districts
40. Adopt resolution authorizing submission of grant award agreement to State Office of Criminal Justice Planning for participation in Drug Endangered Children Program, 1/1/02 - 12/31/02 (\$173,240); authorize District Attorney or designee to execute subsequent amendments under certain conditions; and make California Environmental Quality Act and other findings - All Districts  
*RESO: 02-320*
41. **Probation** - Approve lease with Iglesia de Poder for Southwest Anaheim Community Center site; and make California Environmental Quality Act finding - District 4

23154 **CONTINUED TO 11/5/02, 9:30 A.M.**

X X

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## Sheriff-Coroner:

42. Approve agreement with The Aerospace Corporation to conduct in-building coverage evaluation related to implementation of 800 MHz Countywide Coordinated Communications System (\$97,232) - All Districts
43. Approve change order 3 to agreement with The Tyree Organization LTD, for Central Men's Jail walk-in cooler and freezer expansion and kitchen remodel (\$89,500; new total \$431,670.16) - District 1
44. Approve donation of two vehicles to Orange County Department of Education for Outdoor Science School; and make appropriate findings - All Districts
45. Approve price agreement N1000004751 with Onix Networking Corporation for Remedy software updates and technical support for Seimans application, 11/1/02 - 10/31/03 (\$20,000); renewable for two additional years - All Districts
46. Approve purchase of genetic analyzer from Applied Biosystems for forensic DNA samples (\$86,750) - All Districts
47. Approve Joint Operating and Financial Plan with United States Forest Service to provide patrol services, Cleveland National Forest, 1/1/02 - 12/31/02 (\$14,000) - District 5
- 23154  
X X      **DELETED**

## **GENERAL ADMINISTRATION**

### Chair Coad:

48. Approve Community Social Program Grant funds to Orange County Sheriff's Advisory Council; approve budget adjustments; and make appropriate findings, 10/22/02 - 4/30/03 (\$25,000)
- 23154  
X X      **CONTINUED TO 11/5/02, 9:30 A.M.**
49. Approve Community Social Program Grant funds to Placentia Library Foundation; approve budget adjustments; and make appropriate findings, 10/22/02 - 4/30/03 (\$5,000)
- 23154  
X X      **CONTINUED TO 11/5/02, 9:30 A.M.**
50. Approve Community Social Program Grant funds to Boys and Girls Club of Anaheim; approve budget adjustments; and make appropriate findings, 10/22/02 - 4/30/03 (\$5,000)
- 23154  
X X      **CONTINUED TO 11/5/02, 9:30 A.M.**
51. Approve Community Social Program Grant funds to Boys and Girls Club of La Habra/Brea; approve budget adjustments; and make appropriate findings, 10/22/02 - 4/30/03 (\$5,000)
- 23154  
X X      **CONTINUED TO 11/5/02, 9:30 A.M.**
52. Approve Community Social Program Grant funds to Boys and Girls Club of Buena Park;

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23154 approve budget adjustments; and make appropriate findings, 10/22/02 - 4/30/03 (\$5,000)  
X X CONTINUED TO 11/5/02, 9:30 A.M.

## Clerk of the Board:

53. Approve proposed amendments to the Conflict of Interest Code for the Orange County Vector Control District - All Districts
54. Approve amended 2002 Board of Supervisors Meeting Schedule to cancel 12/3/02 regular meeting, 9:30 a.m.; and direct Clerk of the Board to schedule a special meeting on election matters - All Districts

## County Executive Office:

55. Approve price agreement N100004841 with Burke Consulting to develop Annual Community Indicators Report, 10/22/02 - 10/21/03 (\$97,875); renewable for two additional years (\$65,000 second year and \$26,750 third year) - All Districts
56. Approve price agreement N1000004754 with JoshuaCasey Business Solutions for First Aid/CPR training classes, 11/1/02 - 10/31/03 (\$25,740); renewable for two additional years - All Districts
57. **Acting as the Board of Supervisors and Orange County Flood Control District** - Approve Memorandum of Understanding with Anaheim for annexation of County islands within Anaheim Sphere of Influence; and approve amendment 2 to agreement with Anaheim for use of Gilbert Retarding Basin; and make California Environmental Quality Act findings - District 4
58. Approve license with Diamond Parking, Inc. for fifty-three parking spaces for employees of Department of Child Support Services, Santa Ana; and make California Environmental Quality Act findings - District 1
59. Approve license with Westminster for storing seven police evidence storage containers, West Justice Center - District 1
60. Acting as the Orange County Development Agency - Authorize release of security for private street improvements and monumentation, Greystone Homes, Inc., Orange - District 3
61. **Supervisor Smith** - Approve Community Social Program Grant funds to Sid Goldstein Freedom Park, City of Westminster; approve budget adjustments; and make appropriate findings, 10/22/02 - 4/30/03 (\$7,500)

23154 CONTINUED TO 11/5/02, 9:30 A.M.  
X X

62. **Supervisor Spitzer** - Approve Community Social Program Grant funds to Santa Ana Education Foundation; approve budget adjustments; and make appropriate findings, 10/22/02 - 3/31/03 (\$25,000)

23154 CONTINUED TO 11/5/02, 9:30 A.M.  
X X

## Supervisor Wilson:

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63. Approve Community Social Program Grant funds to Child Abuse Prevention Council; approve budget adjustments; and make appropriate findings, 10/22/02 - 4/30/03 (\$2,000)  
23154 CONTINUED TO 11/5/02, 9:30 A.M.  
X X
64. Approve Community Social Program Grant funds to Rancho Mission Viejo Land Conservancy; approve budget adjustments; and make appropriate findings, 10/22/02 - 4/30/03 (\$1,000)  
23154 CONTINUED TO 11/5/02, 9:30 A.M.  
X X
65. Approve Community Social Program Grant funds to Mary Erickson Community Housing; approve budget adjustments; and make appropriate findings, 10/22/02 - 4/30/03 (\$2,500)  
23154 CONTINUED TO 11/5/02, 9:30 A.M.  
X X
66. Approve Community Social Program Grant funds to Trauma Intervention Program; approve budget adjustments; and make appropriate findings, 10/22/02 - 4/30/03 (\$1,500)  
23154 CONTINUED TO 11/5/02, 9:30 A.M.  
X X
67. Approve Community Social Program Grant funds to Infolink Orange County; approve budget adjustments; and make appropriate findings, 10/22/02 - 4/30/03 (\$2,000)  
23154 CONTINUED TO 11/5/02, 9:30 A.M.  
X X
68. **Treasurer-Tax Collector** - Adopt resolution approving public auction sale # 1372 on 2/5/03, to sell tax-defaulted real property - All Districts  
*RESO: 02-321*

## EXTERNAL RESTRUCTURING PROGRAM FOR THE COUNTY OF ORANGE

69. Receive and file the External Restructuring Program Report for the County of Orange

END OF CONSENT CALENDAR



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## III. DISCUSSION ITEMS (Items 70-85)

### COMMUNITY SERVICES AGENCY

70. Approve agreement with Maximus, Inc. for implementation and administration of Senior Medical Assistance Reimbursement Transportation Program, 10/22/02 - 6/30/04 (\$827,543) - All Districts

53124 **APPROVED AS RECOMMENDED**

X X

### HEALTH CARE AGENCY

71. Approve price agreement S1000000271 with The Regents of The University of California for Juvenile Custody Medical services, 7/1/02 - 12/31/02 (\$605,194); and approve expenditure of emergency funds under this agreement (\$168,398) - All Districts

23154 **APPROVED AS RECOMMENDED**

X X

### INTEGRATED WASTE MANAGEMENT DEPARTMENT

72. Accept gift deed and grant of easements with The Irvine Company for Santiago Canyon Landfill property; waive clearance of hazardous materials contamination; and authorize Director to execute related documents - District 3

32154 **APPROVED AS RECOMMENDED**

X X

### JOHN WAYNE AIRPORT

73. Select primary and alternate firms from ranked list for design of ground transportation center elevator; and authorize negotiation of agreement for Board approval - District 2

23154 **APPROVED AS RECOMMENDED; SELECTED TETONICS AS PRIMARY AND  
BOJORQUEZ & ANDERSON AS ALTERNATE**

X X

### PUBLIC FACILITIES AND RESOURCES DEPARTMENT

74. Select RBF Consulting as primary and UltraSystems as alternate firms for preparation of CEQA compliance for implementation of Dana Point Harbor Revitalization Master Plan; waive informality of proposal submitted by RBF Consulting; and authorize negotiation of agreement for Board approval - District 5

53124 **APPROVED AS RECOMMENDED**

X X

75. Adopt resolutions authorizing use of Proposition 12 Roberti/ Z' berg/ Harris Program and Per Capita Program funds for design & construction of Nature Center, Laguna Coast Wilderness Park; and make California Environmental Quality Act findings - District 5

52134 **APPROVED AS RECOMMENDED**

X X

*RESO: 02-322 - 02-323*

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## SOCIAL SERVICES AGENCY

76. Approve amended agreements with Maximus, Inc. for case management services, 4/1/02 - 3/31/05 (\$3,123,572 reduction; new total \$26,713,946); with Curtis & Associates for job services, employment support and job retention services, 4/1/02 - 3/31/05 (\$3,401,553 reduction; new total \$34,517,735); and with Orange County Community Development Council, Inc. for resource development and family connection services, 7/1/02 - 6/30/03 (\$40,000 reduction; new total \$208,320); approve assignment of agreement from Curtis & Associates to ACS State & Local Solutions, Inc., effective 10/22/02; and authorize Director to modify the CalWORKS Plan - All Districts

32154 **APPROVED AS RECOMMENDED**

X X

## PUBLIC PROTECTION

### **District Attorney:**

77. Adopt resolution authorizing submission of grant application to State Department of Insurance for continued funding for participation in State Automobile Insurance Fraud Investigation and Prosecution Program, FY 2002-03 (\$966,251); authorizing District Attorney or designee to execute subsequent amendments under certain conditions; and making California Environmental Quality Act and other findings - All Districts

25134 **APPROVED AS RECOMMENDED**

X X

*RESO: 02-324*

78. Adopt resolution authorizing submission of grant application to State Department of Insurance for continued funding for participation in State Workers' Compensation Insurance Fraud Investigation and Prosecution Program, FY 2002-03 (\$1,490,815); authorizing District Attorney or designee to execute subsequent amendments under certain conditions; and making California Environmental Quality Act and other findings - All Districts

32154 **APPROVED AS RECOMMENDED**

X X

*RESO: 02-325*

79. Adopt resolution authorizing submission of grant application to State Office of Criminal Justice Planning for continued funding for participation in State Juvenile Offender Accountability Program, FY 2002-03 (\$527,989); authorizing District Attorney or designee to execute subsequent amendments under certain conditions; and making California Environmental Quality Act and other findings - All Districts

32154 **APPROVED AS RECOMMENDED**

X X

*RESO: 02-326*

80. **Probation** - Approve price agreement N1000004818 with Regents of UC Irvine for urinalysis testing of probationers (\$400,000); renewable for two additional years - All Districts

32154 **APPROVED AS RECOMMENDED**

X X

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81.      **Sheriff-Coroner** - Approve agreement with Stanton for law enforcement services, 7/1/02 - 6/30/03 (\$5,704,278); and authorize Sheriff-Coroner to execute subsequent amendments under certain conditions - District 2

23154      **APPROVED AS RECOMMENDED**

X X

## **GENERAL ADMINISTRATION**

### **County Executive Office:**

82.      Approve in concept proposed Aliso Viejo Community Facilities District 88-1 2003 Revenue Bonds (\$62,000,000) and ratify selection of financing team - District 5

52134      **APPROVED AS RECOMMENDED**

X X

83.      Approve Orange County Business Council 2001-2002 Annual Report; approve amended agreement with Orange County Business Council, and 2002-2003 Scope of Work for Economic Development and Business Retention Strategy Work Program - All Districts

32154      **APPROVED AS RECOMMENDED**

X X

84.      **Supervisor Wilson and Supervisor Spitzer** - Status Report on development of a sex offender map to be posted on Orange County website (Continued from 8/13/02, Item 40; 8/27/02, Item 56; 9/10/02, Item 66; 9/24/02, Item 76; 10/8/02, Item 36)

**PRESENTED ORAL REPORT**

85.      **Treasurer-Tax Collector** - Adopt resolution authorizing issuance of Santa Ana Unified School District General Obligation Bonds, Election of 1999, Series 2002B; and approve related documents - District 1

53124      **APPROVED AS RECOMMENDED**

X X      *RESO: 02-327*

## **IV. PUBLIC HEARINGS (Items 86-88)**

### **HOUSING AND COMMUNITY DEVELOPMENT**

86.      **Acting as the Board of Supervisors and Orange County Development Agency** - Public Hearing to consider approving Disposition and Development Agreement with Mercy Housing California XXIII for transfer of County owned land for development of affordable senior housing; authorizing Director of H&CD or designee to execute all related documents; and **Acting as the County Housing Authority** - Approve allocation of 33 project based vouchers for very low income seniors for 10 years - District 3

B.O.      **CLOSED PUBLIC HEARING**

32154      **APPROVED AS RECOMMENDED**

X X

# **S U M M A R Y   A C T I O N   M I N U T E S**

## **INTEGRATED WASTE MANAGEMENT DEPARTMENT**

87.      **Integrated Waste Management** - Public Hearing to consider adoption of FY 2002-03 unincorporated area refuse hauler franchise fees and yearly franchise fee calculation formula (\$25,309) - All Districts

B.O.      **CLOSED PUBLIC HEARING**

32154      **APPROVED AS RECOMMENDED**

X X

## **PUBLIC FACILITIES AND RESOURCES DEPARTMENT**

88.      Public Hearing to consider approving acquisition contract and accepting grant deed from Orange Unified School District for property purchase for addition to Santiago Oaks Regional Park (\$4,030,000); and make California Environmental Quality Act and other findings - District 3

B.O.      **CLOSED PUBLIC HEARING**

32154      **APPROVED AS RECOMMENDED**

X X

## **V. CLOSED SESSION (Item CS-1)**

### **GENERAL ADMINISTRATION**

- CS-1.      **County Counsel** - CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION: County Counsel requests a closed session to discuss with the Board of Supervisors the status of pending litigation pursuant to Government Code Section 54956.9(a). The case is: Barratt American Incorporated, et al., v. County of Orange. et al., OCSC Case No. 01CC04025

B.O.      **HELD, NO REPORTABLE ACTION**

## **VI. PUBLIC, BOARD & EMAIL COMMENTS & ADJOURNMENT**

### **PUBLIC COMMENTS:**

Dakota Cornell - Re: Request Grand Jury to investigate elder abuse by Public Administrator's Department

Charles Griffin - Re: Long Beach Airport flight tracks and support of El Toro MCAS as airport

Darrell Nolta - Re: (1) Bicycle safety and trails (2) Funds used for Sid Goldstein memory plaque for freedom park

### **BOARD COMMENTS:**

None

**ADJOURNED: 10:58 A.M.**

# S U M M A R Y   A C T I O N   M I N U T E S

\*\*\* KEY \*\*\*

## *Left Margin Notes*

1. ✓ Supervisor Smith
2. ✓ Supervisor Silva
3. ✓ Supervisor Spitzer
4. ✓ Chair Coad
5. ✓ Supervisor Wilson

- A. ✓ Abstained  
X. ✓ Excused  
N. ✓ No  
BO ✓ Board Order

## *Right Margin Notes*

- O. ✓ Ordinance  
R. ✓ Resolution

*Above numbers refer to Supervisorial Districts (1st number = Moved by; 2nd number = Seconded by)*

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*THOMAS W. WLSON, VICE CHAIR*  
*Orange County Board of Supervisors*

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*DARLENE J. BLOOM*  
*Orange County Clerk of the Board*